

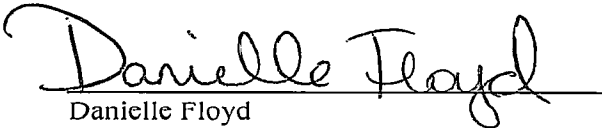
IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI

| | | |
|--|---|-----------------|
| UNITED STATES OF AMERICA, |) | |
| |) | |
| Plaintiff, |) | |
| |) | |
| v. |) | 4:19CV00033 JCH |
| |) | |
| U.S. v. \$4,490.00 U.S. Currency; Et Al. |) | |
| |) | |
| Defendant. |) | |

DECLARATION OF PUBLICATION

Notice of Civil Forfeiture was posted on an official government internet site (www.forfeiture.gov) for at least 30 consecutive days, beginning on January 15, 2019, as required by Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, as evidenced by Attachment 1.

I declare under penalty of perjury that the foregoing is true and correct. Executed on February 15, 2019 at St. Louis, MO.


Danielle Floyd
Forfeiture Specialist

Attachment 1

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 4:19CV00033 JCH; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$19,274.00 U.S. Currency (17-FBI-004593)

\$4,490 U.S. Currency (17-FBI-005052)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 15, 2019) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and copies of each served upon Assistant United States Attorney Stephen Casey, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Stephen Casey, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.



Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between January 15, 2019 and February 13, 2019. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. U.S. v. \$4,490.00 U.S. Currency; Et Al.

Court Case No: 4:19CV00033 JCH
For Asset ID(s): See Attached Advertisement Copy

| Consecutive Calendar Day Count | Date Advertisement Appeared on the Web Site | Total Hours Web Site was Available during Calendar Day | Verification that Advertisement existed on Web Site |
|--------------------------------|---|--|---|
| 1 | 01/15/2019 | 24.0 | Verified |
| 2 | 01/16/2019 | 24.0 | Verified |
| 3 | 01/17/2019 | 24.0 | Verified |
| 4 | 01/18/2019 | 24.0 | Verified |
| 5 | 01/19/2019 | 24.0 | Verified |
| 6 | 01/20/2019 | 24.0 | Verified |
| 7 | 01/21/2019 | 24.0 | Verified |
| 8 | 01/22/2019 | 24.0 | Verified |
| 9 | 01/23/2019 | 24.0 | Verified |
| 10 | 01/24/2019 | 24.0 | Verified |
| 11 | 01/25/2019 | 24.0 | Verified |
| 12 | 01/26/2019 | 24.0 | Verified |
| 13 | 01/27/2019 | 24.0 | Verified |
| 14 | 01/28/2019 | 24.0 | Verified |
| 15 | 01/29/2019 | 24.0 | Verified |
| 16 | 01/30/2019 | 24.0 | Verified |
| 17 | 01/31/2019 | 24.0 | Verified |
| 18 | 02/01/2019 | 24.0 | Verified |
| 19 | 02/02/2019 | 24.0 | Verified |
| 20 | 02/03/2019 | 24.0 | Verified |
| 21 | 02/04/2019 | 24.0 | Verified |
| 22 | 02/05/2019 | 24.0 | Verified |
| 23 | 02/06/2019 | 24.0 | Verified |
| 24 | 02/07/2019 | 24.0 | Verified |
| 25 | 02/08/2019 | 24.0 | Verified |
| 26 | 02/09/2019 | 24.0 | Verified |
| 27 | 02/10/2019 | 24.0 | Verified |
| 28 | 02/11/2019 | 24.0 | Verified |
| 29 | 02/12/2019 | 24.0 | Verified |
| 30 | 02/13/2019 | 24.0 | Verified |

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.